

## Lake County Clean Water Program Stormwater Management Work Group

Thursday 3-5 pm July 18, 2019
Lake County Water Resources Conference Room
3<sup>rd</sup> Floor

## **Meeting Agenda**

Call in: (707) 262-4553

- 1. Attendance
- 2. Review completed Trash Assessment
  - a. Submitted July 3rd
  - b. Review Next Steps (surveys every two years)
- 3. Review and Recap TMDL timeline
  - a. TSO submitted 7/12
  - b. Ready for your review & States review
- 4. Update on WRD Director Situation
  - a. Don't Panic!
  - b. Progress for CWP Agreement
- 5. Revisit the organizational chart and bodies for Management Council Assignments <a href="https://document.nc/in/apart.20">document.nc/in/apart.20</a>
  - a. Lake County Rep = ? (default Scott De Leon?, but needs to be designated by the BOS)
  - b. District rep = EJ Crandell, Bruno alt.
  - c. Lakeport rep = Mireya Turner (she already called me and is excited to start)
  - d. Clearlake rep = ?
  - e. Lake county Program coordinator = Angela D. Dow
  - f. Lakeport Program Coordinator = Bonnie, Kevin
  - g. Clearlake Program Coordinator =
- 6. Revisit workgroup task managers <document 2>
  - a. Discuss this role / responsibility (From Meeting April 16)
  - b. PEOP / PIP = Kevin / Angela
  - c. IDDE = Adeline
  - d. CON / PCON = Bonnie
  - e. POLL / MUNI = Mike Baker
  - f. TMDL = Angela
  - g. PEAIP = Marisa
  - h. TRASH = Marina
- 7. Review and revise draft letters for workgroup recruitment
  - a. Interagency draft <document 3>
  - b. Public Participation recruitment press release text <document 4>
  - c. Task managers provide highlighted section in DRAFT and add any other edits comments.
- 8. Open Forum
- 9. Next Meeting CWP August 1<sup>st</sup>?
  - a. Finalize letters for workgroups?
    - b. Don't forget year end reports due by Sept 30th!!!